



## TRI-COUNTY TRAIL COMMISSION

Meeting minutes of Thursday, December 20, 2018

Lafayette County Multi-Purpose Facility – Darlington, WI

Present: Committee members Heimann, Wolfe, and Bartels of Lafayette County, Torkelson and Blumer from Green County. Winters had an excused absence

The meeting was called to order by Mr. Heimann at 7 PM and he asked if the meeting was properly posted. Tom Jean verified the meeting was posted at the Green, Lafayette and Iowa County Courthouses, Darlington Municipal Building, the Lafayette County Highway Dept. and on the website. Mr. Heimann declared this to be a properly posted legal meeting with enough members present to constitute a quorum.

A motion to approve the agenda was made by Mr. Wolfe, seconded by Mr. Blumer and the motion carried.

A motion to approve the minutes of the December 20, 2018 meeting was made by Mr. Bartels and seconded by Mr. Torkelson. The motion carried.

**Discussion and update on the status of the DNR grant funding for the projects along the Cheese Country Trail:** Tom is still working with Theresa Burgess to get all of the proper documentation in regarding the FEMA funding for the July 2017 flooding. The recent flooding has caused significant damage to the Cheese Country Trail also and Tom is gathering invoices to submit to the DNR for additional disaster funds. However, there are several other trail operators in the State that are submitting damage claims also.

**Discussion and update on general maintenance/signage or encroachment issues along the Cheese Country Trail:** Tom explained that the PRTC is monitoring the encroachment issues more closely than ever. He also explained the Tuller Lane bridge and road abandonment and the affect it will have on the Cheese Country Trail.

**Trail Maintenance Update – Local ATV & Snowmobile Clubs:** Lee and Tom gave a brief report on the condition of the trail and the efforts that have been made to restore it to pre-flood condition.

**Legislative update:** None.

**Public comment:** None.

**Fencing Request:** None

**Status of Funds:** Tom presented the Status of funds which showed the 2018/2019 expenditures. A motion was made by Mr. Wolfe and seconded by Mr. Blumer to approve them as shown and the motion carried.

**Vouchers:** Vouchers presented for payment included flood and storm damage repair and maintenance activities:

Laf. Cty. Highway	Gravel	Maintenance	\$ 5,680.07
Laf. Cty. Highway	Grading	Maintenance	\$ 4,425.36
Laf. Cty. Highway	Green County Grading	Maintenance	<u>\$ 359.32</u>
			<b>\$10,464.75</b>

A motion to pay the vouchers was made by Mr. Wolfe and seconded by Mr. Blumer. The motion carried.

Next meeting is scheduled for Jan. 24, 2019 in Green County at the Courthouse in Monroe.

**Adjournment:** A motion to adjourn was made by Mr. Blumer and seconded by Mr. Torkelson and the motion carried and the meeting was adjourned at 8:10 PM.

Submitted 1/22/19 TRJ